

MINUTES OF A MEETING OF THE UNIVERSITY SENATE

December 13, 1963

The University Senate met at 2 pm, Friday, December 13, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been distributed, they were not read. The minutes were approved with the following change: At the end of the fifth paragraph on page 1, change "Business Administration," to "Urban Affairs."

Mr. Wolfgang H. Kraus, Chairman of the Executive Committee, read a draft of the resolution honoring Professor Fred S. Tupper, which the Senate had empowered the Executive Committee to prepare. After some discussion, Mr. Edwin L. Stevens moved the adoption of the resolution in the following form:

"The University Senate records its great sorrow at the loss of Professor Fred Salisbury Tupper. At the same time it records its joy at having had him as colleague and as first chairman of its executive committee, and its deep appreciation of his hard work and vigorous thought in leading the Committee of Eighteen to the completion of the Faculty Organization Plan. The Senate is itself a memorial to him. We are grateful beneficiaries of his work and were privileged to know him.

Mr. Paul A. Crafton seconded the motion and it was unanimously approved.

Mr. J. Forrester Davison, Chairman of the Committee on Professional Ethics and Academic Freedom, reported that his committee hopes to present a report and a redraft of the present draft amendments on the Code Revision to the Senate at its next meeting. He stated that the redraft would be presented to the Faculty Assembly at its February meeting and then to the Board of Trustees.

Mr. Hugh L. LeBlanc, Chairman of the Committee on University Objectives, reported that his committee had agreed that it could act as a sounding board concerning future University plans. He stated that the committee's first project will be an examination of the relationship of the University with certain junior colleges in which students follow the University's curriculum in International Affairs and then are allowed to transfer to the University.

Since Mr. Robert C. Willson, Chairman of the Committee on Student Relationships, who was scheduled to speak on the progress of his committee, was delayed by a committee meeting, Mrs. Helen B. Yakobson, a member of the committee, volunteered to comment briefly on the work of the committee. Mrs. Yakobson reported that while most of the committee's time has been devoted to the advising system, it is also giving its attention to the sponsorship system, the improvement of student-faculty relationships and of services to students, and to the need of clarifying the role of faculty advisors for various associations and clubs. Dr. Charles S. Wise suggested that the committee consider the feasibility of having a psychiatrist on the University Health Services Staff. Provost Colclough stated that the administration is currently considering this matter. Dr. H. George Mandel inquired about the possibility of a University-sponsored group health plan for graduate students and their families. At the request of President Carroll, Vice President Herzog answered that, if a certain percentage of all graduate students would participate, such a program would be possible, ^{an effort will be made to determine the desire for participation} but in past studies on this subject interest has not been evidenced by the required percentage of students.

Dean Archibald M. Woodruff of the School of Government, Business and International Affairs briefly traced the history of the University War College program. The program is one of mid-career education in which the George Washington University academic program has been "wrapped" around the War College courses. The George

Mr. Kraus presented a brief historical summary of the activities of the Senate regarding the Faculty Code Revision.

President Carroll referred to and quoted in part as follows with approbation, from an address on federal support to education by Francis Keppel, United States Commissioner of Education and former Dean of the Graduate School of Education at Harvard University:

"We must recognize first of all that the quality of education depends upon what happens to individual students in individual classrooms, and that the actual improvement . . . is . . . a result of individual attitudes. At the same time, we must recognize that the educational enterprise is a public trust and a public responsibility, and that the answer to finding ways to finance its improvement lies in concerted public action. In private institutions as well as in public ones, this concerted action is a composite of individual concern, individual effort, and individual action.

"To be able to cope with the rapidity with which knowledge itself is changing, today's student must become a self-propelled learner, with a zest for knowing and serving. The way the student learns must help him develop an approach to learning which provides for continuous renewal of what he knows, continuous improvement of actions and reactions. In other words, he must be able to apply to learning--and to life, itself--a method of inquiry which helps him face new or unfamiliar situations with confidence that if he does not know the answer he knows how to go about finding it.

"In our efforts to find solutions to the . . . problems I have mentioned, it might be well to remember the admonition of Laotzu, that 'The biggest problem in the world could have been solved when it was small.'"

President Carroll reported briefly on the meetings this summer with Chairmen James M. Mitchell and Leonard Carmichael of the Board of Trustees' Committees on Personnel and Academic Affairs, his correspondence with Mr. Fritz Machlup, President of the AAUP, and Mr. Kraus' memorandum to Chairmen Mitchell and Carmichael on the Code Revision submitted through the President. He reported that while the Board will most likely approve those elements of the proposed Revision that are pertinent to the Reichard case, there are other sections which key members of the Board would find extreme difficulty in accepting as they now stand. It was suggested that the Committee on Professional Ethics and Academic Freedom begin work on this matter immediately so that a revised proposal or at least a clear focus of differences could be brought before the Board of Trustees at their January meeting and, perhaps, referred to the Faculty Assembly in February. In response to a statement by Mr. Edwin L. Stevens, President Carroll expressed his wish to arrange an informal meeting with the Executive and Professional Ethics Committees so as to facilitate a reconciliation of these expressed differences.

Mr. Reuben E. Wood, Chairman of the Review Committee on the Faculty Organization Plan, stated that he had no report to make at this time, but that his committee hopes to submit its report to the ~~Senate~~ ^{University Faculty Assembly} some time later in the semester. There was some discussion of matters that the committee is reviewing. Mr. Wood requested that members send any additional comments and suggestions to him.

President Carroll announced "with satisfaction and pride" that there will be a George Washington University Regional American Assembly on the Population Dilemma at the Airlie Conference Center, November 14th through 17th, 1963. A distinguished roster of speakers and discussion group participants have accepted the University's invitation which was made possible by two grants. Mr. Carroll introduced Mr. John A. Brown, Jr., Vice President for Plans and Resources, who spoke on current University development and the institutional research and programmatic planning being done under the supervision of his office. Mr. Brown congratulated Dean B. D. Van Evera for his committee's work in the field of science facilities and Dr. Thomas Peery for his committee's work on medical facilities. Mr. Brown's office is supervising studies on a student center, student residential facilities, weekend dining arrangements, recreational facilities, and parking.

Mr. Brown announced the following specific program for the American Assembly at the Airlie Conference Center to which President Carroll had earlier made reference. On Thursday evening, the Secretary of Commerce, Hon. Luther Hodges, will speak on the effect of population growth on our national economy; at the Friday luncheon, Dr. Oscar Harkavy, Director of the Population Program of the Ford Foundation, will moderate a panel of distinguished scholars in the population field from Chicago, Georgetown and Harvard Universities; Friday evening, the Rev. John A. O'Brien, Research Professor of Theology at the University of Notre Dame, will speak on "Population Explosion Demands World-Wide Action"; and at the Saturday luncheon meeting, Mr. Richard Gardiner, Deputy Assistant Secretary of State for International Organizational Affairs, will speak on "International Politics of Population." Most of the time of the Assembly will be devoted to small group discussion of these talks and a background book which was edited by Prof. Philip Hauser.

Mr. Kraus announced a change in Senate membership. Mr. Benjamin Nimer will replace Mr. Howard R. Ludden, who is on leave of absence.

President Carroll announced that President Kennedy had just signed the Health, Education and Welfare Appropriations Act, which includes a provision for \$2,500,000 in matching funds for the University Teaching Hospital expansion and modernization. He expressed appreciation and satisfaction at the fund raising progress for this endeavor (nearing \$5.8 million) and expressed confidence that the remaining funds needed (some \$1.6 million) will be obtained.

Dean of Faculties Colclough spoke briefly of the future challenge to higher education. He expressed his firm belief that the University is about to embark upon a period that will project into the future the momentum recently gained. He stressed the need for rigorous evaluation of all our educational programs and stated his readiness to cooperate with departments and schools in this forward planning. He introduced the new Dean of the School of Education, Mr. Francis N. Hamblin, who is an ex officio member of the Senate.

Mr. Kraus urged that members of the Senate seek to expedite Senate proceedings in the current academic year by increasing their efforts for clarity and conciseness in committee and Senate discussions.

The meeting adjourned at 3:55 pm.

Frederick R. Houser
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Secretary of the Senate

SUMMARY OF
MINUTES OF A MEETING OF THE UNIVERSITY SENATE
May 10, 1963

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, Friday, May 10, 1963, Provost Colclough presiding in the temporary absence of President Carroll. Inasmuch as the minutes of the previous meeting had been distributed, they were not read. They were approved without objection.

Mr. Roderic H. Davison, Chairman of the Executive Committee, introduced Mr. Paul Hansen, President of the Student Council, who was present to answer questions of the Senate members concerning the Student Council report which had been distributed in April.

President Carroll arrived and assumed the chair. After general discussion of the Student Council report, Messrs. Carroll and Davison conveyed the thanks of the Senate.

Mr. Philip H. Highfill, Jr., who had not been present when the minutes of the previous meeting were approved, suggested the following change: Delete paragraph 3 and substitute the following paragraph:

"Mr. Philip H. Highfill, Jr., Chairman of the Committee on Educational Policies, presented a report of his committee containing recommendations for a closer coordination in instruction among the basic science courses, and for the establishment of a course to be made available to all lower-division students giving the essential principles of each of the sciences. After general discussion, Mr. Highfill moved that the Senate recommend to the dean and faculty of Columbian College that they request that the science departments investigate at once the best way to effect the coordination between the sciences, as taught, spoken of in paragraph 2. The motion was seconded by Mr. Nels D. Nelson and carried. Mr. Highfill then moved that the Senate recommend to the Administration that whatever personnel and resources seem necessary be allotted immediately to investigate the feasibility of some such plan as that outlined in paragraph one. Mr. Ira B. Hansen seconded the motion and it was carried."

The amended minutes were approved without objection.

Mr. Harold F. Bright, Chairman of the Nominating Committee, submitted the following nominations for the Executive Committee of the University Senate for 1963/64: Wolfgang Kraus, Chairman, Roderic H. Davison, John Kaye, Nels D. Nelson, and David B. Weaver. There were further nominations. Mr. Carl Walther seconded the motion and it was carried unanimously. Mr. Roderic H. Davison congratulated the new members of the committee.

Mr. Wood Gray, Chairman of the Committee on Professional Ethics and Academic Freedom, reported to the Senate that confidential information about the proposed Code revisions as they relate to dismissal cases had been submitted to President Machlup and members of Committee A of the AAUP on the eve of the recent meeting in San Francisco. It was his opinion that the action of the Senate in recommending these particular proposed revisions with the concurrence of the administration was a prime factor in Committee A's recommendation that no censure action be taken. Committee A requested that the Executive Secretary of the AAUP keep it and the Council of the AAUP informed as to the progress of the recommended action. Mr. Gray stated that the University owes a great debt to President Carroll for his actions in this matter. Mr. William E. Schmidt, president of The George Washington University chapter of the AAUP, expressed his concurrence with the remarks of Mr. Gray.

President Carroll reported the proposed Code revisions have been brought to the attention of Dr. Leonard Carmichael, Chairman of the Board of Trustees' Committee on Academic Affairs. Mr. James M. Mitchell, Chairman of the Board of Trustees' Committee on Personnel, was not available immediately because of absence from the city. President Carroll hopes to arrange an informal meeting soon with Mr. Mitchell, Mr. Gray and possibly others. The Board Committee would later consider the draft recommendations. If there are no substantial changes recommended, the report could go to the Faculty Assembly at its first meeting in the fall. If substantial changes are recommended, it will be returned to the Senate next fall. He expressed his confidence that the matter will be closed before the next annual meeting of the AAUP.

Mr. Roderic H. Davison drew the attention of the Senate to the Annual Reports of the Committees which had been distributed at the beginning of the meeting. He asked Dr. Charles Pierpont, a member of the Committee on Athletics, if his committee had any further report on its study of scholarships and grants-in-aid. Dr. Pierpont reported that his committee is still gathering information on the subject.

Mr. Charles R. Naeser, Chairman of the Special Committee on Registration, a committee to examine registration procedure recommended by the Committee on Faculty Performance and Development, reported the following recommendations of his committee:

1. That the faculty be informed that, although some departments could discharge their registration duties within a day, the processing of some 10,000 students and the advising program, especially in departments where graduate enrollment is large, could not be completed in less than the currently allotted time.
2. That no registration packets be issued after the scheduled closing hour, but for the benefit of those registrants who received registration packets shortly before the closing time, that the advisers' offices remain open for an additional 15 minutes, the Deans' offices for an additional half hour and the Cashier's office for an additional hour.
3. That a Drop-Add fee be imposed in cases where a change is made other than at the request of the University. (Mr. Houser stated that a \$2 fee, called a "change fee" now exists.)

President Carroll suggested that Registrar Frederick R. Houser discuss these recommendations with the Dean of Faculties with a view to their implementation.

President Carroll announced the following modification in commencement procedure for 1964: There will be a meeting of the Board of Trustees at commencement time, i.e., on Saturday, and board members will be expected to remain for commencement on Sunday. On Friday afternoon, the prize awards tea will be held. On Saturday morning, there will be alumni seminars and, possibly, a luncheon to which all degree candidates and their parents will be invited. On Saturday evening, the President's Reception will be held. The Baccalaureate will be scheduled for Sunday afternoon, and Commencement for Sunday evening.

President Carroll announced that Dr. Henry T. Heald, President of the Ford Foundation will be the speaker at the June, 1963 Commencement and that recipients of honorary degrees will be Dr. Cazyl P. Haskins, president of the Carnegie Institution of Washington, who will receive a Doctor of Science degree; Dr. James G. McManaway, noted Shakespearean scholar associated with the Folger Library, who will receive a Doctor of Humane Letters degree; Dr. Sheldon Glueck, well-known lawyer and criminologist, who will receive a Doctor of Social Science degree; and Mrs. Wilbur J. Carr, an honorary trustee of The George Washington University, who will receive a Doctor of Laws degree.

Mr. Roderic H. Davison announced that the Executive Committee has selected Miss Linda Nusbaum as the student speaker at the June Commencement.

Mr. Davison requested the opinion of the Senate on the feasibility of calling upon both outgoing and incoming members of the Senate if an emergency Senate meeting should become necessary during the summer. It was agreed that outgoing members of the Senate and the Senate Executive Committee could be called upon for advice during the summer, but that a quorum of the present Senate or Executive Committee should be required for official action. Mr. Davison also inquired whether the Senate would have any objection to the Executive Committee approving the minutes of this meeting so that they could be distributed before next October. There was no objection. He informed the Senate that a brief written report of the Executive Committee will be distributed at a later time.

The meeting adjourned at 3:25 pm.

Frederick R. Houser
Secretary of the Senate

ADDENDUM:

At a meeting of the Board of Trustees of May 9, 1963, President Carroll presented the following recommendations of the University Senate:

1. Beginning September, 1963, the tuition fees for full-time faculty who are doctoral students at the University be reduced by one-half. For those in this category who have already started their program, the remaining amount of the doctoral tuition fees be reduced by one-half.
2. A similar reduction be made for full-time administrative staff members who are doctoral students.

The Board of Trustees approved these recommendations.

THE GEORGE WASHINGTON UNIVERSITY

April 3, 1963

TO MEMBERS OF THE
FACULTY ASSEMBLY

The University Senate will meet on Thursday, April 11, 1963, at 2 pm in the Faculty Conference Room, Fifth Floor, Library Building.

Agenda:

- 1) Selection of a nominating committee for next year's Executive Committee.
- 2) Student Council report
- 3) Recommendation by Committee on Appointments, Salaries and Promotions Policy (including Fringe Benefits)
- 4) Report by Committee on Physical Facilities
- 5) Report by Committee on Educational Policy

By direction of the President.

Frederick R. Houser
Secretary of the Senate

SUMMARY OF
MINUTES OF A MEETING OF THE UNIVERSITY SENATE
APRIL 11, 1963

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, Thursday, April 11, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read. The following amendment was suggested by the Provost: At the end of the first sentence in the third paragraph from the end, change the period to a comma, and add "as recommended by the Ad Hoc Faculty Advisory Committee as its unanimous first choice." The amended minutes were approved without objection.

Acting for Chairman Roderic H. Davison, who was detained, Mr. James F. Davison, submitted to the Senate for its approval the membership of the Committee nominated by the present Executive Committee to nominate a new Executive Committee for the University Senate for 1963/64: Mr. Harold F. Bright, Chairman, Mr. Leroy S. Merrifield, Mr. Charles R. Naeser, Mr. Carl Walther and Mrs. Helen B. Yakobson. The motion was seconded by Mr. John Kaye and unanimously carried.

Mr. Philip H. Highfill, Jr., Chairman of the Committee on Educational Policy, presented a report of his committee containing recommendations for a closer coordination in instruction among the basic science courses, and for the establishment of a course to be made available to all lower-division students giving the essential principles of each of the sciences. After general discussion, Mr. Highfill moved that the Senate recommend to the dean and faculty of Columbian College that they request that the science departments investigate at once the best way to effect the coordination between the sciences, as taught, spoken of in paragraph 2. The motion was seconded by Mr. Nels D. Nelson and carried. Mr. Highfill then moved that the Senate recommend to the Administration that whatever personnel and resources seem necessary be allotted immediately to investigate the feasibility of some such plan as that outlined in paragraph one. Mr. Ira B. Hansen seconded the motion and it was carried.

Consideration of the report of the Student Council was deferred without objection until the May meeting. At that time Mr. Paul Schwab, President of the Student Council, will be present to answer any questions the report may raise.

Mr. Morris S. Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policy (including Fringe Benefits) presented his committee's report. After some discussion, Mr. Ojalvo moved that the Senate adopt the Committee's recommendation that, beginning September 1963, the tuition fees for full-time faculty who are doctoral students at George Washington University be reduced by one-half. For those in this category who have already started their program, the remaining amount of the doctoral tuition fees would be reduced by one-half. Mr. Charles J. Kokoski seconded the motion and it was carried. The President indicated that he would transmit this recommendation to the Board of Trustees. Mr. Grover L. Angel suggested that a similar reduction be considered for administrative staff members who are doctoral students. President Carroll stated that this proposal would also be discussed with the Board of Trustees.

Mr. James C. Dockeray presented an informal report of the Committee on Physical Facilities with regard to the proposed allocation of space in Building D. The objectives of the plan are to consolidate faculty offices within schools and departments, to provide additional classroom facilities and some faculty study cubicles, and to improve the facilities of the library. After discussion, the Committee passed the following resolution: (1) The utilization of available space can assume many different patterns; (2) The problem is to obtain best use of space to meet requirements for classrooms, offices and special purposes; (3) The Committee cannot state unequivocally that the proposed plan is an optimum plan, but it does believe that it represents an effective plan which indicates careful consideration of the needs for classrooms, offices and library with full attention to the consolidation of the various units; and (4) In approving the plan, the Committee urges that it be immediately referred to the departments concerned whether they are affected directly or indirectly. The Senate received the report with thanks.

At the request of President Carroll, Mr. Harold F. Bright reported that the University has signed a contract to acquire an IBM 1620 computer with associated equipment on an experimental basis. The computer will be available in September for research use. Seminars in programming and use of the machine will also be arranged for faculty members.

Mr. Robert G. Dixon inquired whether the University in its plans for future expansion had been considering the possibility of exchanging its present space for that of a larger government facility that might be closed nearby. President Carroll answered that this has been considered, but that other government agencies would have priority in acquiring such a facility and that the cost of renovation of existing buildings in such a facility would probably be exceedingly high. He added that the Board of Trustees believes that land which the University now owns and hopes to acquire in this area should be adequate for expansion.

Mr. Wood Gray, Chairman of the Committee on Professional Ethics and Academic Freedom, presented a revised draft of the Committee's report on recommended revisions in the Code and Ordinances Governing the Academic Personnel of the University. After general discussion, Mr. Gray moved that the Senate approve this report and its recommendations with the understanding that there will be opportunity for changes in it, particularly after informal discussion with members of the Board of Trustees, before sending it formally to the Board of Trustees via the Faculty Assembly. Mr. Wolfgang Kraus seconded the motion with an expression of thanks of the Senate for the excellence of the report. The motion was carried unanimously. It was the sense of the meeting the report might well be returned to the Senate for a second adoption at the May meeting. It was decided that a copy of the recommended code revision in a draft-confidential form could be sent to the AAUP.

The meeting adjourned at 5:10 pm.

Frederick R. Houser
Secretary of the Senate

MINUTES OF A MEETING OF THE UNIVERSITY SENATE

March 8, 1963

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2pm, March 8, 1963, President Carroll presiding. Since the minutes of the previous meeting had been circulated, the minutes were not read, but were approved without objection, as distributed.

Mr. Robert G. Dixon raised a question about the use of titles of individuals mentioned in the minutes. President Carroll stated that it would be resolved by using the title "Mister" for members of the faculty and reserving the title "Doctor" for Doctors of Medicine.

Miss Virginia Kirkbride invited members of the Senate and of the Faculty Assembly to Panhellenic Association tea in honor of President and Mrs. Carroll on Wednesday, March 27, from 3:00 to 5:00 pm in Lisner Lounge.

Dr. John Parks invited the Senate to an institute on Appraisal of Teaching Techniques with Application to Medical Education on April 12th and 13th in Lisner Auditorium. The institute is under the direction of Dr. Thomas M. Peasy, Director of the Educational Facilities Study, George Washington University School of Medicine. Mr. Francis Keppel, U.S. Commissioner of Education, will be the keynote speaker. There is no registration fee for the institute. There will be a subscription dinner on Friday, April 12th. President Carroll noted that the program is not limited to the field of medicine. The Friday session will deal with teaching challenges, in general, at higher educational levels.

Mr. Roderic H. Davison, Chairman of the Executive Committee, reminded the Senate that there will be two more Senate meetings this year and then made the following announcements:

1. At the April meeting the Senate will be asked to choose a committee to nominate election at the May meeting members of the Executive Committee for next year.

2. At the April meeting the Student Council will be asked to present its annual report.

3. Chairmen of the Senate Committees are asked to prepare brief written reports on their committees' progress and future plans, and to send these to the Executive Committee for presentation at the May meeting.

4. As the second Friday in April falls on a school holiday, the Senate meeting will be held on another date to be decided by the Executive Committee. (The date chosen is Thursday, April 11, 1963.)

On behalf of the Executive Committee, Chairman Davison nominated Mr. David C. Green of the Law School to replace Mr. Gust Angelo Ledakis on the Senate Committee on Professional Ethics and Academic Freedom for the balance of this term. The motion was seconded by Mr. Dixon and carried.

Mr. Wood Gray raised, at the February 8th meeting of the Senate, a question concerning the wording recorded in the minutes of the meeting of December 14, 1962, of the Trustees' action with regard to the extension of tuition scholarships for children of tenure members of the Faculty. The Senate referred the matter to the Committee on Appointments, Salaries and Promotions Policy for further study, consultation with the Provost and recommendation. Mr. Morris S. Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policy, reported his committee had studied the matter and recommended that the words "of widows" contained in the Board of Trustees' statement should be deleted. After some discussion, Mr. Ojalvo moved that the following wording be recommended to the Board of Trustees:

"the present plan of undergraduate scholarships for dependent children of tenure members of the faculty be extended to include dependent children of faculty members who are in emeritus status and dependent children of deceased tenure members of the faculty."

Mr. Philip B. Highfill, Jr., seconded the motion and it was carried.

Mr. Robert C. Willson, Chairman of the Committee on Student Relationships, reported that his committee had met with Vice President Brown, who had asked the committee to take inventory of non-academic, student-related physical resources of the University. The committee is meeting with representatives from other institutions to learn of their experience and will meet with the Student Council within the next few weeks. Vice President Brown announced that next year the University will provide some bus service for the girls living

residence balls at McLean Gardens. Chairman Davison recommended that this committee con-
with the Committee on Athletics and the Committee on Physical Facilities.

Mr. Theodore P. Perros, Chairman of the Committee on Athletics, presented the major report of the committee on intercollegiate athletics, intramural activities and physical fitness. Mr. Monroe Freedman presented a minority report. After considerable discussion both reports, Mr. Dixon moved that the reports be returned to the committee for further study. The motion was seconded by Mr. John W. Brewer and carried. It was the sense of the Senate that the committee should obtain more information about scholarship and athletic grant-in-aid programs, and that the next report should be duplicated and distributed to the Senate prior to the meeting at which it will be discussed.

Mr. Willson asked if there was anything which the Senate would like him to discuss in his meetings with the Student Council. President Carroll suggested that the Council encourage the student body as Spring approaches to be conscious of collegiate dress appropriate to the type and location of this University. He also suggested that members of the Senate might inform Mr. Willson if they had any further suggestions.

President Carroll commented on an article entitled "Academic Common Market" in Time magazine (Feb. 22, 1963) concerning cooperation on the graduate study level among eleven Midwestern universities. He spoke about the exploratory study being conducted by Dr. Arch S. Adams for the five universities in the District under a grant from the Meyer Foundation. Dean Arthur Burns has been serving as the University's liaison with Dr. Adams.

The Provost announced the appointment of Dr. Francis Hamblin as Dean of the School of Education, as recommended by the Ad Hoc Faculty Advisory Committee as its unanimous first choice. Dr. Hamblin is replacing Dean James H. Fox, who had submitted his resignation as dean last year because of ill health. President Carroll expressed the hope that Dean Fox would be helped by his forthcoming operations.

Provost Colclough reported that Dean Benson's recent operation was successful and that he was making a satisfactory recovery.

The meeting adjourned at 4:30 pm.

Frederick R. Houser
Secretary of the Senate

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, February 13, 1963, President Colclough presiding briefly until the arrival of President Carroll. Minutes of the previous meeting had been circulated. The minutes were read, but not approved, without objection, so distributed.

Mr. Gray raised a question regarding the change occurring in the minutes of the meeting of December 14, 1962, of the Trustees' section with regard to the exclusion of free tuition scholarships for children of tenured members of the Faculty, to include children of emeritus faculty and wives of deceased members of the Faculty. Mr. Gray expressed his apprehension that the term "trustee" might be interpreted to cover all contingencies, particularly if both parents of a child were to retire. It was the sense of the Senate that the matter should be referred to the Committee on Academic Fairness and Protection Policy for further study, consultation with the Trustee, and recommendation.

President Carroll introduced Mr. John Anthony Miller, Jr., Vice President for Plans and Resources. He stated that, although in the Senate he would normally introduce to all faculty members of the Faculty Assembly meeting on February 13, 1963, he would not be asked to speak to the Senate at this time.

President Carroll announced that Mr. Robert Gifford, M.A., had been elected by the Law Faculty to take the place in the Senate of Mr. Alan Ledingham, who will be on leave for the Spring semester, as a visiting Faculty, because of the difficulty of Illinois. Chairman Davison stated that, in accordance with the Senate's action, the Executive Committee would nominate a replacement for Mr. Gifford to the Senate Committee on Professional Ethics and Academic Freedom.

The first item on the agenda, the draft resolution passed by the Executive Committee to pursue the recommendation of the Senate regarding the Report of the Ad-Hoc Committee to Summarize the Facts in the Weidenbach Incident, presented by the Chairman of the Executive Committee. After Mr. James Kozlowski had read the draft to the Senate, motion was made by Mr. Bright, seconded by Mr. Zey, that the draft be modified in the third paragraph as follows: Before the word "recommendation", eliminate "and"; and after it add ", and trusted." The Senate concurred in the modification and the amended motion was unanimously carried. Accordingly, the modified draft resolution was accepted as the consensus of the Senate and is to be sent to all members of the Faculty Assembly.

The second item on the agenda, the selection of a student speaker for the June commencement, was referred to Dr. Michael J. Hayes, of the Committee on Public Ceremonies. After discussion of alternative speakers on the platform, motion was made by Mr. Gifford, seconded by Mr. Gifford, and carried on the following:

"That the Executive Committee of the Faculty be empowered to select a student commencement speaker with due regard to his academic ability, as well as to his qualities as a representative of the Faculty and the University, from among the best of those of the time, the student body, and the University, "to represent according to the discretion of the Executive Committee, the best of the undergraduate and graduate students in the University."

President Carroll announced that he had invited Mr. Peter, Director of the U.S. Arms Control and Disarmament Agency and former Undersecretary of Defense, Administrator of the SCA, and Deputy Secretary of Defense, to speak at the annual meeting of the Senate on February 21, 1963. Attendance by all diplomatic envoys to the United States by reason of present classes on that date have been canceled.

President Carroll announced motion of the Senate that the Faculty Assembly would meet at 3 pm, February 15, 1963.

The meeting adjourned at 3:30 pm.

Fredrick A. Honer
Secretary of the Senate

SUMMARY OF THE MINUTES OF A MEETING OF
THE UNIVERSITY SENATE ON MAY 11, 1962

TO THE UNIVERSITY FACULTY ASSEMBLY

The University Senate met at 1:30 pm, Friday, May 11, 1962, Provost Colclough presiding in the temporary absence of President Carroll. Since a precis of the minutes of the previous minutes had been circulated, reading of the official minutes was waived, and the minutes were approved as circulated.

On motion seconded and carried, the slate which the 'chairman of the Nominating Committee submitted for membership on the Executive Committee of the University Senate for the year 1962/63 was accepted: Roderic H. Davison, Chairman, Columbian College; James F. Davison, Law; John Kaye, Engineering; Wolfgang Kraus, Graduate Council; Carleton Treadwell, Medicine. The Provost congratulated the new members on behalf of the Senate.

The President arrived, and assumed the Chair. On motion seconded and carried the report of the Executive Committee, Mr. Tupper, Chairman, was accepted.

On motion, seconded and carried, the following statement contained in the Report of the Committee on Administrative Matters, Professor Bowman, Chairman, regarding the Grade of Incomplete was accepted:

"that the Registrar be instructed to change the grade of 'Inc', except for thesis and proseminar courses, to an 'F' upon the expiration of one calendar year from the entry of the grade, and that this 'F' grade be circled on the record to indicate that it is a change from an 'Inc' rather than an earned 'F'." (Underlining indicates amendment to the statement in the Report)

The Report of the Student Council - Mr. Charles Mays, President of the Council. After general discussion of the report, the Senate thanked the Student Council and conveyed the Senate's intention to give serious consideration to the recommendations therein.

The President read a list of the newly elected members and welcomed them to the Senate. He thanked those members who are leaving for their many contributions with special thanks to Dr. Tupper, Chairman, and his fellow retiring members of the Executive Committee for their devoted and effective service. Mr. Roderic H. Davison then moved that special thanks to the entire membership of the past year's Executive Committee for its help in starting the Senate be entered in the record. He was unanimously joined by all present.

The Report of the Committee on Professional Ethics and Academic Freedom - Mr. Gray, Chairman. After full general discussion of this report, it was the sense of the Senate that informal conferences should be held by this Committee with the appropriate Committee Chairman (Executive, Academic Affairs, and Personnel) of the Board of Trustees over the summer and report be presented again in the Fall when the Senate reconvenes.

The President made the following announcements:

- 1) Upon recommendation of the Engineering Faculty at its meeting on May 10, 1962, the Board of Trustees voted to confer an honorary degree of Doctor of Science upon Mr. Robert Rowe Gilruth, Director of the NASA Project Mercury Program. This degree was conferred at the June Commencement with others already reported to the Faculty.
- 2) The educational institutions of the District of Columbian have been exempt from unemployment compensation tax since the Act was passed in 1935. By a recent action of a Conference Committee of the Congress, the Act was amended so that such institutions are now covered. This action will cost the University approximately \$160,000 a year until such time as a rating under the law can be established in four or five years. There is no provision for refund if a favorable rating is earned, as is anticipated, but the future rate can be substantially reduced thereafter.
- 3) Increased University contribution to TIAA-CREF from 8 percent to 10 percent of base salary was approved by the Board of Trustees on 10 May 1962, effective 1 September 1962.

Dean Mason of the School of Engineering gave an informative progress report on the changes being made in this School.

Motion was made, seconded, and carried that the Senate endorses the principle of having a student speaker at the Commencement; requests the Executive Committee of the Senate to select the person to speak at the June 1962 Commencement; and directs the Executive Committee, with the help of the Committee on Public Ceremonies, to work out a policy arrangement for such selection in future years.

The meeting concluded with applause for President Carroll and Provost Colclough in salute to their constructive cooperation with the Senate.

The meeting adjourned at 5:15 pm.

Frederick R. Houser
Secretary of the Faculties